## Commerce & Trade Action Team Meeting Notes April 2, 2004

#### Attendance

John Stoker, Tom Frazier, Pauline Misjak, Joe Pacella, David Lorenz, Tim Hoeffner, Sean Brosnan, Phil Kazmierski, Regine Beauboeuf, Bob Chaprnka, Tony Kratofil, and Susan Gorski

### Meeting Overview (25 words or less)

Discussion began concerning the changing employment sectors in Michigan, with an increase in professional and service employment and the decline in manufacturing. Additional discussion on the border crossings at Detroit led to group recommending the need for Environmental streamlining at the federal level but also at the state level, particularly with MDEQ. Dave Lorenz discussed Tourism and the calls they receive regarding Michigan road conditions. They receive no calls regarding congestion. We have a perception issue from the visitor perspective.

#### **Meeting Notes**

- 1. Review and discussion on minutes from previous meeting. Amend minutes to reflect that Mary Lynn Becker and Phil Kazmierski were in attendance. Action items reviewed and consensus was obtained.
- 2. Review of Action items.
- 3. Review of tasks associated with Issue 1, Action 1 & 2 took place. Consensus reached.
- 4. Team began discussion of tasks associated with Issues 2 & 3.

#### **Action Items**

- 1. Still need to modify the action items handout for the changes in 3, and add a sheet for new action item no. 10.
- 2. Team members will review draft tasks identified prior to the next meeting and be prepared to discuss and clarify.
- 3. John Stoker will talk with Bob Johnson about MEDC representation.
- 4. Sub Team 1 to identify stakeholders for Task 1 and present at 4/2/04 meeting.
- 5. Sub Team 1 will work on Action item tasks and bring to 4/2/04 meeting.
- 6. Tim Hoeffner will make contact with Tourism & Trade to get a representative on the team. From Last Meeting:
- 7. Dave Wresinski will contact FHWA and extend an invitation to become a part of the team.

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## Proposed Agenda Topics For Next Meeting

- 1. Continue discussion of each task identified for each Action item.
- 2. Draft agenda for the next meeting.

# **Next Meeting Dates**

- 1. Friday, April 16, 2004, 9:00-12:00, Metro Region Office
- 2. Friday, April 30, 2004, 9:00-12:00, Aeronautics Commission Room
- 3. Friday, May14, 2004, 9:00-12:00, Metro Region Office
- 4. Friday, May 28, 2004, 9:00-12:00, Aeronautics Commission

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